# EXHIBIT "A"

## Case 2:02-cv-04066-NS Document 29-2 Eiled 04/10/2003 Page 2 of 19 IN THE UNITED STATES DISTRICT COURT OF PENNSYLVANIA

COREY O.WHITE, PRO'SE PLAINTIFF

CIVIL ACTION LAW
CASE# 02/4066
JURY TRIAL DEMANDED

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CITY OF PHILADELPHIA et,al.

TO: ROBIN B.ARNOLD, DEPUTY SOLICITOR CITY LAW DEPARTMENT
1515 ARCH STREET 14th.FLOOR
PHILA, PA.19102-1595

Dear Robin B. Arnold,

My reason for contacting you is because it is my understanding that according to the Rules Of Civil Percedure, there should have been a conference between the two of us to discuss Discovery, Persuant Rules 26(f) and 16(b)F.R.C.P..I'm not certain as to if these Rules applie to me, but because there has not been an order issued by the court to proceed with discovery according to the above Rules, I'm going to respectfully request that you honor my request for discovery persuant Rule 34(a)and(b)F.R.C.P..Please find my request for Discovery attached. Thank yo for your time in listening.

SINCERLY YOUR'S

PROSE

COREY O.WHITE PRO'SE PLAINTIFF V.

CIVIL ACTION LAW
CASE#02/4066
JURY TRIAL DEMANDED

CITY OF PHILADELPHIA ET, AL.

PLAINTIFFS REQUEST FOR PRODUCTION OF DOCUMENTS AND THINGS (PERSUANT RULE 34(b)FED.R.CIV.P.)

TO: MRS.ROBIN B.ARNOLD, DEPUTY CITY SOLICITOR CITY OF PHILADELPHIA LAW DEPARTMENT 1515 ARCH STREET 14thFLOOR PHILADELPHIA PA,19102,1595

NOW HERE COMES, COREY O.WHITE PRO'SE PLAINTIFF, TO REQUEST OF THE DEFENSE ATTORNEY ROBIN B.ARNOLD THE PRODUCTION OF DOCUMENTS AND-THINGS PERSUANT RULE 34(b)FED.R.CIV.P..PLAINTIFF RESPECTFULLY REQUEST THE FOLLOWING:

1. WARDEN DUNLEVY OF CURRAN FROMHOLD CORRECTIONAL FACILITY (C.F.C.F.) IN PHILADELPHIA, PA, 7901 STATE ROAD PHILA. PA, 19136

DOCUMENTS AND THINGS REQUESTED:

PHOTOS AND STATMENT TAKEN BY,
LT.CASERTA, SGT.McCALLISTER, C/O NOLAND AND REGISTERED NURSE THOMAS
ON OR ABOUT FEB.8th THRU 12th, 2002, WHILE THEY WERE ON DUTY ON 3-11 SHIFT.
PHOTOS OF THE INJURIES AND STATMENT OF COREY O.WHITE A/K/A GREGORY DAVISPP# 655-200.

THE PHOTOS AND STATMENTS ARE NECESSARY TO SUPPORT THE PLAINTIFFS CLAIM THAT HE IS A VICTIM OF POLICE BRUTALITY AND EXCESSIVE USE OF FORCE, AND THAT THE INJURIES DOCUMENTED BY PHOTOGRAPH WERE EXTENSIVE AND QUESTIONED BY THE CORRECTIONAL OFFICERS THAT ADDMITTED HIM INTO C.F.C.F..THE PHOTOS WERE TAKEN BY THESE OFFICERS TO RELEIVE THEM OF THE RESPONSIBILITY FOR THE PLAINTIFFS INJURIES WHEN HE WAS DELIVERED TO THEM BY THE PHILADELPHIA POLICE DEPARTMENT.

### Case 2:02-cv-04066-NS Document 29-2 Filed 04/10/2003 Page 4 of 19 2.PHILADELPHIA'S POLICE DEPARTMENT 12th DISTRICT

DOCUMENTS AND THINGS REQUESTED:

1 1:

DISCIPLINARY RECORDS FOR THE FOLLOWING OFFICERS OF THE PHILADELPHIA POLICE DEPARTMENT, EMPLOYED AT THE 12thDISTRICT, 65th AND WOODLAND AVE. PHILA, PA, 19143.

OFFICER IANACONE, BADGE# 2281 OFFICER BLOCKER, BADGE# 4553 OFFICER McDONALD, BADGE# 7431 OFFICER ROMAN, BADGE# 4035

THESE DISCIPLINARY RECORDS ARE NEEDED TO SUPPORT THE PLAINTIFF'S CLAIM THAT THE ABOVE OFFICERS, INVOLVED IN THE INCIDENT THAT CAUSED THE ACTION PENDING BEFORE THIS COURT, HAVE A HISTORY, AND PRACTICE ACONTINUEING PATTERN OF ABUSIVE BEHAVIOR, AND EXCESSIVE USE OF FORCE IN THEIR INTERACTION WITH INDIGENT AFRICAN AMERICAN ALLEDGED CRIMINAL DEFENDANTS.

3.MEDICAL DEPARTMENT OF S.C.I. GRATERFORD, P.O.BOX 244 GRATERFORD PA, 19426 SUPERVISED BY DR.RALPH SMITH, MEDICAL DIRECTOR.

DOCUMENTS AND THINGS REQUESTED:

ALL MEDICAL RECORDS OF COREY O. WHITE INST. # EB-0632

THESE MEDICAL RECORDS ARE NECESSARY TO THE PLAINTIFFS CLAIM TO SUBSTANTI-ATE THAT THE INJURIES HE SUFFERED WERE PRESENT UPON HIS RECEPTION TO THE FACILITY AND THAT HE WAS UNDER MEDICATION FOR.

4.MEDICAL DEPARTMENT OF CURRAN FROMHOLD CORRECTIONAL FACILITY, 7901 STATE-ROAD PHILA, PA, 19136

DOCUMENTS AND THINGS REQUESTED:

ALL MEDICAL RECORDS OF COREY O.WHITE A/K/A GREGORY DAVIS, PP# 655-200.

THESE MEDICAL RECORDS ARE NECESSARY TO THE PLAINTIFFS CLAIM TO VERIFY THE INJURIES HE SUSTAINED BY THE POLICE IN THIS MATTER, THAT WERE PRESENT UPON HIS RECEPTION TO THAT FACILITY AFTER HIS INITIAL BOOKING.

5.DEFFENDERS ASSOCIATION OF PHILADELPHIA 1441 SANSOM STREET PHILA.PA.1910 DENNIS KELLY, ESQ. AND ANDREA I.KONOW OF THE DEFENSE ATTORNEYS AND THE DISCOVERY UNIT FOR THE DEFFENDERS ASSOCIATION.

ALL NOTES AND STATMENTS IN THEIR PERSONAL FILES AS PART OF DISCOVERY FOR THE FALSE CRIMINAL CHARGES, THAT RESULTED FROM THIS INCIDENT FOR WHICH THEY REPRESENTED THE PLAINTIFF. CASE #0204-0106 SENTENCE DATE 8-30-02

THESE DISCOVERY MATERIALS IN THEIR POSSESION ARE ESSENTIAL TO THE PLAIN-TIFFS CLAIM TO SUPPORT THAT THE CHARGES AGAINST HIM WERE FABRICATED AND HE WAS COERCED AND THREATENED TO ENTER A PLEA ON THE CRIMINAL CHARGES THAY WERE LODGED AGAINST HIM.

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ATTACHED AS AN EXHIBIT TO THE REQUEST IS A COPY OF A LETTER OF RESPONSE FROM ROBIN B.ARNOLD REPRESENTING THE CITY OF PHILADELPHIA IN THIS MATTER. THE LETTER INDICATES THAT THE PLAINTIFF HAS EXCERSIZED A GOOD FAITH EFFOR TO OBTAIN SOME OF THE MATERIALS RQUESTED, IN ACCORD WITH THE PROVISIONS OF F.R.CIV.P., RELATING TO THE REQUIRED DISCOVERY, UNDER RULE 26.

DATED:

2003

31 th 1- - 1-

RESPECTFULLY SUBMITTED

COREY O.WHITE PRO'SE PLAINTIFF

## Case 2:02-cv-04066-NS Document 29-2 Filed 04/10/2003 Page 6 of 19 VERIFACATION

I, COREY O. WHITE, DO HEREBY VERIFY THAT THE FACTS SET FORTH IN THE PLAINTIFI REQUEST OF PRODUCTION OF DOCUMENTS AND THINGS PERSUANT RULE 34(b) F.R.C.P ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. I AM AWARE THAT ANY FALSE STATMENTS MADE HEREIN WILL SUBJECT ME TO THE PENALTIES OF PERJURY AS SET FORTH IN 28 U.S.C., § 1746.

#### PROOF OF SERVICE

I, COREY O. WHITE, VERIFY THAT ON THIS 2011 DAY OF 301 2003. I AM FORWARDING BY UNTED STATES FIRST CLASS MAIL A COPY OF THE ATTACHE REQUEST TO:

ROBIN B.ARNOLD ESQ. CITY OF PHILADELPHIA LAW DEPARTMENT 1515 ARCH STREET 14thFL. PHILA.PA,19102,1595

MICHEAL E.KUNZ CLERK OF THE COURT UNITED STATES DISTRICT COURT PHILA.PA,19106-1797

COREY O.WHITE PRO'SE
PLAINWIFF, S.C.I.RETREAT
660 STATE ROUTE 11

HUNLOCK CREEK PA.18621-3136



### **CITY OF PHILADELPHIA**

LAW DEPARTMENT One Parkway 1515 Arch Street Philadelphia, PA 19102-1595

(215) 683-5447 Direct Dial (215) 683-5397 Fax

February 27, 2003

Corey O. White, Pro Se EB 0632 SCI -Retreat 660 State Route 11 Hunlock Creek, PA 18621-9580

RE: Corey White v. City of Philadelphia, et al. Civil Action No. 02-4066

Dear Mr. White:

Thank you for your letter of February 24, 2003, which I received on February 27<sup>th</sup>. Answers to plaintiff's discovery are actually not due until March 3, 2003 (since March 2<sup>nd</sup> is a Sunday). I do, however, respectfully request a 30-day continuance from today's date, or until March 28, 2003 within which to respond to plaintiff's discovery. Absent word from you to the contrary, I will assume that you have no objections to this request for an extension, and will proceed accordingly.

Thank you for your kind cooperation in this regard.

Very truly yours, Papa B. Wrall

Robin B. Arnold

# EXHIBIT "B"



### CITY OF PHILADELPHIA

LAW DEPARTMENT One Parkway 1515 Arch Street Philadelphia, PA 19102-1595

(216) 683-5447 Direct Dial (215) 683-5397 Fax

March 10, 2003

Corey O. White, Pro Se EB 0632 SCI -Retreat 660 State Route 11 Hunlock Creek, PA 18621-9580

RE: Corey White v. City of Philadelphia, et al. Civil Action No. 02-4066

Dear Mr. White:

Thank you for your letter of March 4, 2003. Please be advised that I agree to respond to your discovery requests in accordance with the Federal Rules of Civil Procedure. I reserve the right to make all appropriate objections. I will make every good faith effort to respond to your discovery on or before March 28<sup>th</sup>, and I thank you for extending me this courtesy.

Very truly yours,

Robin B. Arnold

**Deputy City Solicitor** 

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# EXHIBIT "C"





### CITY OF PHILADELPHIA

LAW DE One Parkway 1515 Arch Street Philadelphia, PA 19102-1595

> Nelson A. Diaz City Solicitor

ROBIN ARNOLD Deputy City Solicitor Civil Rights Litigation Unit (215) 683-5447/683-5397 (fax)

March 20, 2003

Corey O. White, Pro Se EB 0632 SCI - Retreat 660 State Route 11 Hunlock Creek, PA 18621-9580

RE: Corey O. White v. City of Philadelphia, et al.

Civil Action, No. 02-4066

Dear Mr. White:

Enclosed please find Defendants' Initial Disclosures and Responses to Plaintiff's Request for Production of Documents.

Very truly yours,

ROBIN B. ARNOLD **Deputy City Solicitor** 

(215) 683-5447 FAX: 683-5397

Robin B. Chrack

rba/rmz **Enclosures** 



## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

Corey WHITE, : CIV. NO.

Plaintiff, : 02-4066

CITY OF PHILADELPHIA, et al.,

v.

Defendants.

DEFENDANTS' RESPONSES TO PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS

Defendants City of Philadelphia, Mayor John Street, Officer Blocker, Officer Iannacone, Officer McDonald, and Officer Roman, in accordance with and pursuant to Federal Rules of Civil Procedure 26, and 33 and Rule 26.1 of this Court's Local Civil Rules, hereby responds to Plaintiff's Request for Production of Documents as follows:

#### I. GENERAL OBJECTIONS

- A. Defendant objects to each document request to the extent it seeks the disclosure of information that is protected by the attorney-client privilege, the work-product doctrine, the deliberative process privilege, the law enforcement privilege, or any other applicable privilege.
- B. Defendant objects to each interrogatory to the extent it seeks documents that exceed the scope of permissible discovery as set forth in Federal Rule of Civil Procedure 26.
- C. Defendant reserves any and all objections to the use at trial of any documents or information produced by Defendant during discovery.
- D. Defendant reserves the right to supplement or amend its responses based upon the discovery of additional documents or information.

#### II. RESPONSES

1. See Photo of Plaintiff taken at CFCF, Philadelphia Prisons enclosed herein.

Other than the Photo, Defendants do not currently possess any responsive materials after reasonable investigation. In the event that Defendants receive responsive materials upon receipt, said materials will be forwarded to Plaintiff immediately.

Document 29-2

- 2. <u>See</u> Internal Affairs File of Officers Iannacone, Blocker and Roman enclosed herein. By way of further answer, Officer McDonald has no records with Internal Affairs.
- 3. Objection. Defendants have no possession or control of documents sought in this Request. By way of further answer, Plaintiff should subpoen documents from the appropriate third party pursuant to the Federal Rules of Civil Procedure.
- 4. See Mercy Hospital records (3 pages), Transfer Health Information 8/28/02, Confidential Medical Screening 8/29/02, Admission Data, Prison Health Services Dental Intake Screening Sheet 8/29/02, Transfer Health Information 9/18/02, Confidential Medical Screening 9/19/02, Progress Notes, Dental Intake Screening Sheet 9/19/02.
- 5. Objection. Defendants have no possession or control of documents sought in this Request. By way of further answer, Plaintiff should subpoen documents from documents from the appropriate third party pursuant to the Federal Rules of Civil Procedure.

By way of further answer, Defendants attach copies of all documents enumerated in their Initial Disclosures.

BY:

Robin B. Arnold

Deputy City Solicitor

1515 Arch Street, 14th Floor

Philadelphia, PA 19102

DATE: March 20, 2003

#### **CERTIFICATE OF SERVICE**

I, Robin B. Arnold, certify that, on this day, I caused a true and correct copy of Defendants' attached responses to Plaintiff's Request for Production of Documents to be delivered to the following counsel by regular U.S. mail:

Corey O. White, Pro Se EB 0632 SCI - Retreat 660 State Route 11 Hunlock Creek, PA 18621-9580

BY:

Robin B. Arnold Deputy City Solicitor 1515 Arch Street, 14<sup>th</sup> Floor Philadelphia, PA 19102

DATE: March 20, 2003

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# EXHIBIT "D"

## IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

## DEFENDANTS' INITIAL DISCLOSURES PURSUANT TO FEDERAL RULE OF CIVIL PROCEDURE 26 (a)

#### REQUIRED DISCLOSURES 26 (a) (1) (A):

The name and, if known, the address and telephone number of each individual likely to have discoverable information that the disclosing party may use to support its claims or defenses.

- 1. All known Police Department employees likely to have discoverable information relevant to the facts alleged in plaintiff's complaint are identified in the materials listed below in part (1)(B). These individuals include, but are not limited to, PO Michael Iannacone, Det. JP Lanagan, PO Eric Blocker, PO Jose Roman, PO Claudia McDonald, PO Alfonse Johnson, Denise Webster, Det. Winkis, Harrison Brenda, and Dr. Lutz.
- 2. Police designees to negate Plaintiff's Municipal Liability Claims, if necessary.
- 3. Medical expert to be designated, if necessary.
- 4. Plaintiff.
- 5. Defendants.

#### REQUIRED DISCLOSURES 26 (a) (1) (B):

A copy of, or a description by category and location of, all documents, data compilations, and tangible things that are in the possession, custody, or control of the party.

- 1. Investigation Report 75-49
- 2. CMR Control Card for Davis, Gregory
- 3. Photograph of Inmate at CFCF
- 4. Detainee's Medical Checklist
- 5. Transfer Health Information 8/28/02, 9/18/02
- 6. Confidential Medical Screening for Gregory Davis 8/29/02, 9/19/02
- 7. Admission Data
- 8. Prison Health Services Dental Intake Screening Sheet 8/29/02, 9/19/02
- 9. PHS Progress Notes
- 10. Custody Report for White, Cory
- 11. Arrest Report (DC No. 02-12-9658)
- 12. Incident Report (DC No. 02-12-9655)
- 13. Incident Report (DC No. 02-12-9656)
- 14. Incident Report (DC No. 02-12-9657)
- 15. Incident Report (DC No. 02-12-9658)
- 16. Incident Report (DC No. 02-12-9670)
- 17. Arrest Photo of Gregory Davis
- 18. CAD Report
- 19. Patrol Activity Log
- 20. Assignment Sheet
- 21. Cell Log
- 22. Arrest Report (DC No. 02-12-7602).
- 23. Plaintiff's criminal records, including arrest and court history.
- 24. Internal Affairs files of PO Blocker, PO Iannacone, and PO Roman.
- Detective Langan's File (including Photograph Request Forms, Industrial Medical Care Provider Referral Authorization, Temple University Hospital Emergency Department Discharge Instructions, Investigation Reports DC No. 02-12-9656 / 9670 / 9658, Investigation Interview Record of Michael Iannacone, Computer Print-Out of Complainant Denise Webster, Incident Report DC No. 02-12-9713, Property Receipt No. 2376491, Investigation Interview Record of Claudia McDonald, Report of Field Tester, NCIC print-out, General Computer Message, Offender Processing Ticket, Arrest Reports for 1/30/02 and 2/6/02, Arrest Photo of Gregory Davis dated 4/3/01, Investigation Interview Record of Alfonse Johnson, Biographical Information Report, Investigation Interview Record of Eric Blocker, Investigation Interview Record of Jose Roman, Investigation Report Computer Print-Outs, and 5 black and white Photos of Scene).
- 26. Photographs of Officers Iannaconne and Blocker's injuries

All documents and/or witnesses may be obtained and/or contacted through the Philadelphia Police Department, via the undersigned counsel. Plaintiff's criminal records are in the possession and control of the Philadelphia County Court of Quarter Sessions.

#### REQUIRED DISCLOSURES 26 (a) (1) (C):

A computation of any category of damages claimed by the disclosing party.

1. Not applicable.

#### REQUIRED DISCLOSURES 26 (a) (1) (D):

Any insurance agreement

The City of Philadelphia is self-insured. 1.

As discovery and investigation continue, Defendants reserve the right to supplement these disclosures. Supplemental disclosures will be made in the form of formal responses to Plaintiff's discovery requests to avoid duplication.

If Plaintiff has not yet done so, please submit initial disclosures pursuant to Federal Rule of Civil Procedure 26(a) promptly.

Thank you for your cooperation in this matter.

BY:

Robin B. Arnold **Deputy City Solicitor** 1515 Arch Street, 14th Floor Philadelphia, PA 19102

DATE: March 20, 2003

#### CERTIFICATE OF SERVICE

I, Robin B. Arnold, Deputy City Solicitor, hereby certify that a true and correct copy of Defendants' Disclosures was served by regular U.S. mail upon Plaintiff at the following address:

Corey O. White, Pro Se EB 0632 SCI - Retreat 660 State Route 11 Hunlock Creek, PA 18621-9580

Robin B. Arnold
Deputy City Solicitor

elle B. Andel

DATE:

March 20, 2003